

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
CLARK MEMORIAL CLUBHOUSE, 19 N. 9th St., Clarkdale AZ
Tuesday, July 27, 2021 at 4:00 P.M. (HYBRID ZOOM AND IN PERSON
MEETING)**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, July 27, 2021, at 4:00 p.m.** at Clark Memorial Clubhouse, 19 N. 9th St., Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on July 22, 2021 at 1:00 p.m.

Mary Ellen Dunn
Mary Ellen Dunn

TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 4:00 P.M. by Mayor Prud'homme-Bauer.

Mayor Prud'homme-Bauer requested Council and audience take a moment of silence for Faith Moore and her family, specifically her grandparents, retired Fire Chief Joe Moore and retired Ambulance Chief Kim Moore.

Town Council:

Mayor Robyn Prud'homme-Bauer
Vice Mayor Debbie Hunseder
Councilmember Bill Regner
Councilmember Marney Babbitt-Pierce
Councilmember Lisa O'Neill

Town Staff:

Interim Town Manager Rob Sweeney
Public Works Director Maher Hazine
Interim Finance Director Neal Young
Community Development Director Ruth Mayday
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to three minutes.

Mayor Prud'homme-Bauer received birthday wishes from staff presented by Maher Hazine.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – June 2021
Capital Improvements Report – June 2021
Magistrate Court Report – June 2021
Water and Wastewater Report – June 2021
Police Department Report – June 2021
Special Event Approval – Clarkdale Foundation for event October 2, 2021
CAT/LYNX Transit Report – June 2021
Verde Valley Humane Society – June 2021
- B. **Child Support Awareness Proclamation** – Approval of a proclamation declaring the month of August Child Support Awareness month.
- C. **Addendum to Yavapai County Flood Control IGA** – Approval of an addendum to an IGA with Yavapai County Flood Control for FY 2020-2021 not to exceed \$50,000 and in an amount of \$10,000 as a carry-over amount for FY 2020-2021.

Action: Approve Consent Agenda items A – C as presented.

Motion: Vice Mayor Hunseder

Second: Council Member Babbitt-Pierce

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

NEW BUSINESS

AN ORDINANCE SETTING FORTH VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2021-2022 ALONG WITH ADOPTION OF THE TAX LEVY FOR SAID PROPERTY

- Discussion and consideration of Ordinance #414, adopting the tax levy and setting the valuations of property in the Town for FY 2021-2022.

Action: Approve Ordinance No. 414, an Ordinance of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, establishing a primary property tax levy for fiscal year 2021-2022.

Motion: Council Member O'Neill

Second: Council Member Babbitt-Pierce

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

AMERICAN RESCUE PLAN ACT (ARPA) WORK SESSION – A work session and request for direction to staff regarding the American Rescue Plan Act (ARPA) of 2021.

Action: This item is being presented for discussion and possible direction. No Council action is required at this time.

SOLE SOURCE SERVICE AGREEMENT FOR PROFESSIONAL SERVICES FACILITIES LOCATING AND MARKING – Discussion and possible action regarding the award of a Sole Source Service Agreement with USIC Locating Services, LLC, an Indiana limited liability company, (**USIC**) for Facility Locating and Marking Services.

Action: Approve a Sole Source Service Agreement with USIC Locating Services, LLC, an Indiana limited liability company, (USIC) for Facility Locating and Marking Services and authorize the Public Works Director to finalize and approve such agreement.

Motion: Vice Mayor Hunseder

Second: Council Member Babbitt-Pierce

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

Mayor Prud'homme-Bauer recessed the meeting to enter into a scheduled Board of Adjustment meeting. This Special Meeting was then reconvened.

OPEN MEETING LAW PRIMER – A training session led by Town Attorney on the Open Meeting Law requirements.

Action: This is a Council training and no action is required.

BOARD OF ADJUSTMENT WORK SESSION – A work session led by the Town Attorney on the legal responsibilities Council has as members of the Board of Adjustment.

Action: This is a Council training and no action is required.

FUTURE AGENDA ITEMS - Listing of items for a future council agenda.

ADJOURNMENT **Without objection Mayor Prud'homme-Bauer adjourned the meeting at 5:35 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.